

**GEELONG GRAMMAR SCHOOL (FOUNDATION) UK LIMITED**  
(the 'Company')

**DORMANT COMPANY ACCOUNTS**  
for the period from 1 January 2017 to 31 December 2017

**DIRECTORS**

Justin Arter  
Rebecca Anne Cody (appointed 26 February 2018)  
James Edward Earl (appointed 26 February 2018)  
Michael Douglas Whalley  
Stephen Donald Andrew Meek (resigned 31 March 2018)  
Andrew Kenneth Moore (appointed 26 February 2018,  
resigned 5 September 2018)

**COMPANY SECRETARY** Andrew Kenneth Moore

**COMPANY NUMBER** 09921323

**SOLICITORS**

Withers LLP  
Third Floor  
20 Old Bailey  
London EC4M 7AN

	BALANCE SHEET	
	2017	2016
	£	£
NET ASSETS	<u>NIL</u>	<u>NIL</u>
FUNDS	<u>NIL</u>	<u>NIL</u>

**Statements:**

- (a) For the year ending stated above the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.
- (b) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.
- (c) The directors acknowledge responsibility for complying with requirements of the Act with respect to accounting records and preparation of accounts.
- (d) The accounts give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with section 393.
- (e) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the board of directors on 24 September 2018 and were signed on its behalf by:

Signed: REBECCA CODY  
[ NAME OF SIGNING DIRECTOR ]  
24 September 2018  
LN83070/0001-EU-25413115/1

THURSDAY



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COMPANIES HOUSE